

**LUCAS LOCAL SCHOOLS
LUCAS, OHIO
BOARD AGENDA**

Regular Board Meeting
Lucas Heritage Middle School Library
September 19, 2023 – 6:00 p.m.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 ROLL CALL OF MEMBERS

Mrs. Arnold _____ Mr. Camp _____ Mr. Cooper _____
Mrs. Cuthbertson _____ Mr. Maglott _____

4.0 TREASURER'S ITEMS

4.1 Adopt Agenda

Resolution to adopt the agenda as presented.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.2 Minutes

Recommend the Minutes of the Regular Board Meeting of August 15, 2023
be approved.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.3 Financial Reports

Recommendation to approve the August 2023 Monthly Finance Reports.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.4 FY2024 Permanent Appropriations

Recommend approval of the FY2024 Permanent Appropriations.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.5 Activity Fund Budget

Recommend the Board approve the following Activity Fund Budgets for fiscal year July 1, 2023-June 30, 2024:

200-9024	Class of 2024
200-9025	Class of 2025
200-9026	Class of 2026
200-9611	Elementary Student Council
200-9612	Middle School Student Council
200-9680	Yearbook
200-9710	Lucas Academic Honor Society
200-9810	Lucas Schools Pep Club
300-9528	Wrestling
300-9530	HS Baseball

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.6 Years of Service – Stipend

Recommendation to approve the following Years of Service stipends based on last year's earnings, minus any docks to be paid September 29, 2023:

<u>5 Years of Service</u>	<u>25 Years of Service</u>
Lena Tetrault – 4%	Nancy Sgambellone – 9%

15 Years of Service
Tracy Grillo – 6%
Rhonda Pollard – 6%
Vicki Stallard – 6%
Jacquelyn Tilton – 6%

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

4.7 Disposal of Inventory Items

Recommend the Board approve the following inventory items be destroyed:

Tag #	Make	Model	SN	Description	Reason for Disposal
No Tag	HIKVision	DS-7732NI-14	735698069	NVR	Camera NVR replace with new from Xtek
No Tag	HIKVision	DS-9616NI-ST	458407743	NVR	Camera NVR replace with new from Xtek
No Tag	HIKVision	DS-9616NI-ST	458407837	NVR	Camera NVR replace with new from Xtek

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

5.0 ADMINISTRATIVE INFORMATION ITEMS

5.1 Mr. Herman

- Ball Field Improvements
- Emergency Drill
- OSBA Capital Conference
- Solar Eclipse Update

5.2 Mr. Pickering

6.0 ACTION ITEMS

6.1 Employment Supplemental Contracts

Recommend approval of the following Supplemental contracts for the 2023-2024 school year:

Amy Secrist (Megan Spangler)	Mentor
Amy Secrist (Rachel Gardner)	Mentor
Elizabeth Rosales (Abby Lowe)	Mentor
Nancy Hecker (Shelby Stoltz)	Mentor
Kelly Otero (Audrey Smith)	Mentor
Maleesa Warner (1/3)	Senior Class Advisor
Kelley Guinther (1/3)	Senior Class Advisor
Laura Swank (1/3)	Senior Class Advisor

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.2 Volunteer Coaches

Recommendation to approve the following Volunteer Coaches for the 2023-2024 school year pending proper credentialing:

Jared Risner	Middle School Football
Morgan Guegold	Cheerleading

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.3 Substitute List

Recommendation to approve Rebecca Richards as a substitute bus driver for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.4 Board Policies

Recommend approval of revised Board Policy IJA – Career Advising.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.5 Type IV Transportation Reimbursement

Recommend the Board approves Type IV Transportation reimbursement for the 2023-2024 school year per ORC 3327.01/3327.02 to the following parents transporting their child to the indicated private school:

Randy/Barbara Endsley for Lyle Endsley at Kidron Central Christian

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.6 Town Money Saver Plus Digital Communications

Recommend the Board of Education approve the contract with Town Money Saver Plus to provide Digital Communications and Newsletter Services beginning September 20, 2023 and ending June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.7 River Education Services, INC. – Leap Program

Recommend the contract between Lucas Local Schools and River Education Services, INC. be approved to provide education services in accordance with placement of the “Leap Program” for the 2023-2024 school year.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.8 Title IX Services Agreement

Recommend the Board of Education approve an agreement between the Governing Board of the Mid-Ohio Educational Service and Lucas Local School District Board of Education to provide the district with services related to Title IX complaints should they occur. This agreement will begin August 1, 2023 and end on July 31, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.9 Memorandum of Understand - Family Life Counseling

Recommend the Board of Education approve the Memorandum of Understanding between Lucas Local School District and Family Life Counseling to provide a Wellness Team and licensed and qualified Mental Health professionals for the provision of Counseling and Coaching services to students and staff. This Memorandum of Understanding is effective July 1, 2023 and terminates June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.10 Baseball Field Renovation

Recommendation to approve Agricultural Design, Inc. to provide renovations to the Lucas Baseball Field.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.11 Softball Field Renovation

Recommendation to approve Agricultural Design Inc. to provide renovations to the Lucas Softball Field.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.12 Mid-Ohio Educational Services Center - 2023-2024 Service Agreement

Recommend approval of the agreement between Lucas Local School District and Mid-Ohio Educational Service Center Governing Board, to provide Registered Behavior Technician services beginning September 6, 2023 through June 30, 2024.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.13 FCCLA Leadership Conference

Recommendation to approve Lucas FCCLA to travel to the FCCLA Leadership Conference on October 9-10, 2023, at the Heartland Conference Retreat Center in Marengo, Ohio.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

6.14 Donations

Recommendation to accept the following donation:

Julius Kitchen Lucas Athletic Department \$2,000.00

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

7.0 INFORMATION AND PROPOSALS

8.0 RECOGNITION OF VISITORS

At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of three minutes for a total of fifteen minutes for all public comments.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response shall be made at another time after the Board has an opportunity to research the matter.

9.0 ITEMS FROM INDIVIDUAL BOARD MEMBERS

10.0 EXECUTIVE SESSION

10.1 Recommend moving into Executive Session to discuss the employment of a public employee.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

10.2 Recommend the Board resume the regular session.

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____

11.0 ADJOURNMENT

1. _____ 2. _____

Arnold _____ Camp _____ Cooper _____ Cuthbertson _____ Maglott _____